Mayor Randy McClement 101 N Court Street Frederick, MD 21701 www.cityoffrederick.com Contact: Susan Harding Public Information Coordinator Phone: (301)600-1385 susan@cityoffrederick.com



MEDIA RELEASE

Voting Record

March 3, 2016 Public Meeting

Frederick, **MD – March 4**, **2016**: The voting record for the March 3, 2016 Public Meeting of the Mayor and Board of Aldermen.

APPROVAL OF MINUTES

February 4, 2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

CONSENT AGENDA

A. RELEASE OF SURETY

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval to Release M&T Bank LOC in the Amount of \$231,506.93 Posted by Homewood at Frederick to Guarantee SEC Measures to Demo/Grading to Site, Further Described in PWA Dated 08/12/13

PUBLIC HEARING

1. Request for Approval of a Deferral Agreement with Darryl R. Oden and Caidlyn, LLC for Deferral of Road Frontage Improvements Along Kemp Lane Associated with the Consolidation of Caidlyn and Oden Properties

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

2. Approval of Clustered Spires Golf Course Concession Agreement with Fountain Rock Management Corporation

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

3. Approval of a Resolution Concerning Highway User Revenues

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY					X	
BOKEE			X			
KUZEMCHAK			X			

4. Approval of a Joint Resolution with Frederick County, Maryland Formally Establishing the Containment Laboratory Community Advisory Committee

NO ACTION TAKEN

XII. APPOINTMENTS

Containment Laboratory Community Advisory Committee

• J. Craig Reed appointment to a full member term of March 4, 2016 to June 30, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

• Rolan Clark appointment to a term of March 4, 2016 to June 30, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

Board of Directors of Weinberg Center for the Arts, Inc.

• Caroline Pugh appointment to complete an unexpired term of March 4, 2016 to June 30, 2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

• Robin Sagoskin appointment to a term of March 4, 2016 to June 30, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

Plumbing Board

• Mike Bowersox reappointment to a three year term of March 4, 2016 to March 3, 2019

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			